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## IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF NORTH CAROLINA OCT 0 2 2003 RALEIGH DIVISION PEGGY R DEANS CLERK

PEGGY B. DEANS, CLERK LLS. BANKRUPTCY COURT EASTERN DISTRICT OF N.C.

IN RE:	)
INTERNATIONAL HERITAGE, INC.	) CASE NO. 98-02675-5-ATS ) CHAPTER 7
Debtor.	)

## FIFTH APPLICATION FOR INTERIM COMPENSATION FOR SERVICES RENDERED BY ATTORNEY FOR TRUSTEE

The application of Holmes P. Harden, attorney for Trustee in the above-captioned case, respectfully represents:

1. That on the 22nd day of January, 1999 your applicant was approved as attorney for Trustee in the above-referenced case, #98-02675-5-ATS, and has since performed certain services on behalf of the Trustee. The Court entered an Order Allowing Attorney for Trustee's First Interim Fees on November 1, 1999 for services rendered and time expended incurred for the period November 30, 1998 through September 22, 1999 and expenses incurred for the period January 27, 1999 through August 31, 1999. The Court entered a consent order on October 26, 2000 allowing applicant's Second interim compensation for services rendered from September 23, 1999 through September 12, 2000 in the amount of \$20,674.75 and reimbursement of expenses in the amount of \$24.50. The court also entered a consent order on October 25, 2001 allowing compensation in the amount of \$6,089.50 for services rendered from September 18, 2000 through August 21, 2001. The court entered an order allowing compensation in the amount of \$22,920.00 and reimbursement of expenses in the amount of \$3.25 for services rendered from September 11,2001 through September 17, 2002. Applicant's 391498

Fifth Interim Application for compensation are for services rendered from September 18, 2002 through September 29, 2003 and are itemized on Exhibit A attached hereto and incorporated herein by reference.

2. Attorney time is billed at a rate of \$160.00 per hour. Paralegal time is billed at \$70.00 per hour. The total amount of interim compensation being sought is \$47,693.00.

Attorney	Rate	Hours	Amount
H. P. Harden	\$160.00	54.90	\$8,784.00
R. G. Clark, III	160.00	.80	128.00
J. C. Dever	160.00	1.8	288.00
Paralegal			
Jenny D. Johnson	70.00	549.9	\$38,493.00
Totals		607.40	\$47,693.00

Applicant believes that the compensation requested is fair and reasonable. In addition to interim compensation, the applicant also requests reimbursement for reasonable and necessary expenses incurred in the amount of \$92.72.

- 3. Reimbursement for travel expenses is requested at the rate of .36 per mile. Reimbursement for photocopy expenses is requested only for photocopies disseminated at the direction of the Court or Clerk of Court or pursuant to Local Rules, at .20 per page. Reimbursement for postal expenses is requested only for the costs of mailings directed by the Court, the Clerk, or pursuant to Local Rules.
- 4. No agreement or understanding exists between the applicant and any other person for the sharing of compensation to be received for services rendered in or in connection with this case, other than with the professional association by which the undersigned is employed.

Holmes P. Harden is the firm's senior creditor's rights and bankruptcy attorney and coordinator of its creditors' rights and bankruptcy practice group. He is certified in bankruptcy 391498

law by the North Carolina State Bar Board of Legal Specialization and in business bankruptcy law by the American Bankruptcy Board of Certification. He has over 17 years of business law experience. He is a Chapter 7 Bankruptcy Trustee for the Eastern District of North Carolina. His normal hourly billing rate is \$275.00.

Mr. Harden received his undergraduate degree at Davidson College and his law degree at the University of North Carolina. He served as law clerk to the Honorable Naomi Morris, Chief Judge of the North Carolina Court of Appeals, from 1981 to 1982. He is a member of several professional organizations, including the North Carolina Bar Association, National Association of Bankruptcy Trustees, Council of Certified Bankruptcy Specialists, The Commercial Law League, and the American Bankruptcy Institute. He is AV rated by the *Martindale Hubble Law Directory*.

Jenny D. Johnson, Bankruptcy Paralegal, Johnston Community College, 1977, Associate Accounting; Atlantic Christian College, 1980, B.S.B.A.; Meredith College, (bankruptcy law course under legal assistant program); 8 years banking experience; 11 years experience in bankruptcy; 1 year probate experience; 95% of billable time is devoted to bankruptcy; Normal hourly billing rate is \$85.00 per hour.

Reuben Clark practices in the firm's business section. He has over 20 years of experience as a commercial real estate lawyer. Before coming to North Carolina in 1988, practiced in both Delaware and Pennsylvania, where he is also licensed. Mr. Clark received his bachelor of arts degree from Stanford University in 1974 and his J.D. from the University of Pennsylvania in 1979. Mr. Clark is AV rated by the *Martindale-Hubbell Law Directory*. He is a member of the American Bar Association Section on Real Property, Probate and Trust Law and

the North Carolina Bar Association Real Property and Business Sections. Mr. Clark's normal hourly billing rate is \$250.00.

James Dever represents small, medium, and large businesses in connection with their employment litigation, commercial litigation and government contract needs. Mr. Dever received his law degree with high honors from the Duke University School of Law in 1987. While at Duke, he served as the Editor-in-Chief of the Duke Law Journal and was elected to membership in the Order of the Coif. He also received a B.B.A., with high honors, from the University of Notre Dame in 1984.

He is a member of the American Bar Association, the North Carolina Bar Association and the Federalist Society. He is also 'A-V' rated by the Martindale-Hubbel Law Directory and is listed in the 2001 edition of The Best Lawyer's in America.

Mr. Dever's normal hourly billing rate is \$250.00.

WHEREFORE, your applicant prays that he be allowed and paid from the estate the above requested fifth interim compensation of \$47,693.00 and reimbursement of expenses in the amount of \$92.72.

ern to and subscribed before me this the 1st day of October, 2003.

ommission Expires:

## **CERTIFICATE OF SERVICE**

> Holmes P. Harden Attorney for Trustee

N. C. State Bar No. 9835 Post Office Drawer 19764 Raleigh, North Carolina 27619

Telephone: (919) 981-4000

## SERVED:

Marjorie K. Lynch Bankruptcy Administrator Post Office Box 3039 Raleigh, North Carolina

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*C---MATTER DESCRIPTION-----*
INTERNATIONAL HERITAGE, INC.
ACTORNEY FOR TRUSTEE
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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           UNITED STATES BANKRUPTCY COURT
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                         912.00 FINALIZE QUARTERLY FEE APPLICATION
                                                                                                                                                          174.00 INTRA-OFFICE CONFERENCE RE PREPARATION OF
960.00 TELEPHONE CALL FROM ASSISTANT U.S. ATTORNEY MR.
                                                                      864.00 WORK ON FOURTH INTERIM FEE APPLICATIONS FOR
                                                                                                   318.00 WORKED ON FOURTH FEE APPLICATION AND NOTICE
                                                                                                                               270.00 LEGAL RESEARCH RE SECTION SECTION 330 AND 326/
                                                                                                                                                                                       126.00 WORK ON ACCOUTANT'S INTERIM FEE APPLICATION,
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      H HARDEN
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  --ORIGINATING---
                                          ORDER; CONFREENCE WITH MR. HARDEN RE SAME.
                                                         TRUSTEE AND ATTORNEY FOR TRUSTEE, NOTICE AND
                                                                                                                                            INTERIM FEE APPLICATION.
                                                                                                                                                                          NOTICE AND ORDER.
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3974.00 WORK ON OBJECTIONS TO CLAIMS.	350.00 3	5.00	350.00	5.00	110702 B	1288411 0534 (JDJ)
INDICIMENT: 624.00 WORK ON OBJECTIONS TO CLAIMS.	490.00 3	7.00	490.00	7.00	110602 B	1587882 0534
3134.00 MEET WITH MARSHAL RE SERVICE OF SUMMONS AND	48.00 3	.30	48.00	. 30	110102 B	(HPH) 1033675 0117
3086.00 REVIEWED CRIMINAL SUMMONS.	48.00 3	.30	48.00	. 30	103102 B	12048 0117
3038.00 REVIEW INDICTMENT.	32.00 3	.20	60.00	. 25	103002 в	1281158 0172 6 (JGC)
3006.00 WORK ON OBJECTIONS TO CLAIMS.	91.00 3	1.30	91.00	1.30	102902 B	1401686 0534
2915.00 WORK ON OBJECTIONS TO CLAIMS.	245.00 2	3.50	245.00	3.50	102802 B	1581685 0534 0534
LARKY SMITH AND MOTION TO UNSEAL INDICTMENT. 2670.00 REVIEWED INDICTMENT.	96.00 2	. 60	96.00	. 60	102802 B	(HPH) 1 <mark>29</mark> 0225 0117
OBJECTIONS TO CLAIMS.  2574.00 TELEPHONE CALL FROM MR. JOHN BRUCE RE ARREST OF	48.00 2	.30	48.00	. 30	102802 В	1200221 0117
B	48.00 2	.30	48.00	.30	102802 B	1280209 0117
2478.00 MEET WITH FBI RE COMPUTER.	320.00 2	2.00	320.00	2.00	102402 B	1879763 0117
COURTHOUSE TO CHECK ON CASE DOCKET. CASE WAS						Fi
2158.00 CONFERENCE WITH MR. HARDEN RE INDICTMENT;	126.00 2	1.80	126.00	1.80	102202 B	1 <mark>8</mark> 9805 0534
INDICTMENT; CC	160.00 2	1.00	240.00	1.00	102202 B	1 <del>2</del> 8210 0172
1872.00 INTRA-OFFICE CONFERENCES WITH MRS. JOHNSON RE REVIEW OF FILE UNDER SEAL.	48.00 1	.30	48.00	. 30	102202 в	1024 1 (HPH)
1824.00 INTRA-OFFICE CONFERENCE WITH MR. DEVER RE STRATEGY RE INDICTMENT.	128.00 1	. 80	128.00	. 80	102202 B	1078404 0117 (HPH)
INDICIMENTS.		. 30	48.00	. 30		(HPH)
SATISFACTION OF JUDGMENT						nte (HPH)
WITH MS. JOHNSON RE SAME.	48 000	بر ٥	48 00	ر د	101802 B	1007373 0117
PAYOFF OF JUDGMENT, INTRA-OF		į				d (HPH)
DEBTOR, NOTICE OF FOREFEITURE.	48.00 1	30	48.00	. 30	101802 B	(HPH) 1247371 0117
SATISFACTION OF PETERSON JUDGMENT. 1552.00 INTRA-OFFICE CONFERENCE RE INDICTMENT OF	<b>1</b> 28.00 1	. 80	128.00	. 80	101702 B	(HPH) 7005 0117
1424.00 TELEPHONE CALL FROM MR. BRENT WOOD RE	48.00 1	.30	48.00	.30	101702 B	16998 0117
ALED :	160.00 1	1.00	160.00	1.00	101702 B	1 <mark>92</mark> 6993 0117
IZI6.UO MEET WITH A.U.S.A. GASIUN WILLIAMS KE INDICTMENT, READ SAME.	190.00	1.00	160.00	1.00	T07.407 B	(HPH)
INDICTMENTS UNDER SEAL.		2				(HPH)
1056.00 TELEPHONE CALL FROM GASTON WILLIAMS RE	48.00 1	.30	48.00	.30	101602 B	(HPH) 1 <b>23</b> 6957 0117
1008.00 TELEPHONE CALL TO MR. GASTON WILLIAMS RE GRAND	48.00 1	. 30	48.00	. 30	101502 B	6158
GASTON WILLIAMS, TELEPHONE CALL TO MR. WILLIAMS, RE EXTENSION OF STATUTE OF						age 7
						of

7348.00 REVIEWED ADDITIONAL MOTIONS TO CONTINUE AND	48.00 7	.30	48.00	.30	012003 B	1303475 0117
7300.00 TELEPHONE CALL FROM VAN ETTEN'S COUNSEL; WORK ON MOTION TO CONTINUE.	28.00 7	. 40	28.00	. 40	011303 B	1 <mark>69</mark> 1082 0534 (JDJ)
BOYLE.						ase (HPH)
	48.00 7:	.30	48.00	. 30	011303 В	00 (HPH) 1901945 0117
AKKAIGAWEANT. 7224.00 TELEPHONE CALL FROM AUSA CLAY WHEELER RE	48.00 7	. 30	48.00	.30	011003 B	1 <mark>9</mark> 1733 0117
ASSISTANT NORMA HOLLA					0	67 (HPH)
MOTION TO CONTINUE.	48 00 7	0	48 00	ມ ວ	011003 8	(HPH)
TRIAL, REVISION OF SAME. 7128.00 TELEPHONE CALL TO AUSA GASTON WILLIAMS RE	48.00 7	.30	48.00	.30	010903 B	1300878 0117
경.	96.00 7	. 60	96.00	.60	010903 В	1 0877 0117
6984.00 WORKED ON MOTION TO APPROVE SETTLEMENT WITH	48.00 6	.30	48.00	.30	010803 В	1300367 0117
	48.00 6	.30	48.00	.30	010803 B	1390360 0117 (HPH)
6888.00 TELEPHONE CALL TO MR. JIM ROBERTS RE MOTION TO ADDROVE SETTLEMENT.	48.00 61	.30	48.00	. 30	010603 B	1800223 0117
6840.00 TELEPHONE CALL TO MS. NORMA HOLLAND RE JOINT MOTION.	48.00 61	.30	48.00	. 30	121702 B	1294638 0117 (HPH)
ATTORNEY'S OFFICE RE JOINT N		į		į		(HPH)
PRETRIAL SCHEDULING AND PROPOSED ORDER. 6792.00 TELEPHONE CALL FROM NORMA HOLLAND AT U.S.	48.00 6	. 30	48.00	. 30	121 <b>7</b> 02 B	(HPH)
	48.00 6	.30	48.00	.30	120902 B	1292782 0117
6696.00 TELEPHONE CALL FROM MS. JEAN BOYLES RE WORLDCOM	48.00 6	.30	48.00	. 30	112602 В	120948 0117
648.00 ATTEND HEARING ON 4TH FEE APPLICTIONS.	48.00 60	.30	48.00	.30	112502 В	1 <b>0</b> 0019 0117
600.00 WORK ON OBJECTIONS TO CLAIMS.	161.00 66	2.30	161.00	2.30	112202 B	1288458 0534
NOLO PLEA.						En (npn)
439.00 ATTEND PRETRIAL CONFERENCE, MEET WITH JOHN	288.00 64	1.80	288.00	1.80	112102 B	1209967 0117
6151.00 REVIEWED FEDERAL RULES OF CRIMINAL PROCEDURE RE NOLO AND PLEA AGREEMENT PROCEDURE.	96.00	. 60	96.00	. 60	112102 B	1 <b>33</b> 9961 0117
HOME OF OPPOSITIONS AS A						100 117 (JDJ)
CONFERENCE.	00 035	л Э	250	л Э	112002	1 <mark>76</mark> 118 (HPH)
5705.00 TELEPHONE CALL FROM NORMA HOLLAND RE DISCOVERY	48.00 57	. 30	48.00	. 30	112002 B	1287445 0117
657.00 REVIEWED PRETRIAL SCHEDULING ORDER IN CRIMINAL	48.00 56	.30	48.00	.30	112002 B	1287437 0117
5609.00 WORK ON OBJECTIONS TO CLAIMS.	245.00 56	3.50	245.00	3.50	111402 B	1287884 0534
S364.00 WORK ON OBJECTIONS TO CLAIMS.	336.00 53	4.80	336.00	4.80	111202 B	1288417 0534
INITIAL HEARING IN I	320.00 50	2.00	320.00	2.00	111202 B	1285467 0117
4708.00 INTRA-OFFICE CONFERENCE MR. JIM DEVER RE CONDUCT OF INITIAL HEARING IN CRIMINAL CASE.	48.00 47	. 30	48.00	.30	111102 B	1305202 0117 P (HPH)
4660.00 WORK ON OBJECTIONS TO CLAIMS.	686.00 46	9.80	682.50	9.75	110802 В	12 <del>0</del> 7883 0534
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00 REVIEWED FILE RE WAIVER OF PRIVILEGE TERMS.	12155.00	48.00	.30	48.00	.30	022703 B	1315591 0117
ADVEKSARI WITH PRINTING PLUS.  10 INTRA-OFFICE CONFERENCES RE CLAIMS OBJECTIONS.	12107.00	48.00	.30	48.00	.30	022703 B	1835580 0117
REVISION OF NO	12059.00	48.00	. 30	48.00	.30	022603 В	1914835 0117
EVIDENCE INVENTORY; REVIEWED							3- <b>О</b> 2
00 TELEPHONE CALL FROM US ATTORNEY'S OFFICE RE	12011.00	48.00	.30	48.00	.30	022403 B	(JDJ) 1 <mark>64</mark> 3518 0117
WORK ON OBJECTIONS TO CLAIMS	11963.00	336.00	4.80	336.00	4.80	021903 B	1 <mark>10</mark> 3303 0534
JOAN FLEMING, RE ORDE							. <b>5-</b> [
CLIENT PRIVILEGE: 10 REVIEW PLEADINGS; TELEPHONE CALL FROM FBI	11627.00	84.00	1.20	84.00	1.20	021903 B	1 <mark>3</mark> 3299 0534
SUBPOENA FOR RECORDS AND WAIV	,						
O TRIRDHONE CALL FROM MS. JOAN FLEMING RE	11543.00	48.00	. 30	48.00	ر 0 د	021803 R	(JDJ)
00 WORK ON OBJECTIONS TO CLAIMS.	11495.00	175.00	2.50	175.00	2.50	021703 B	1923060 0534
00 WORK ON OBJECTIONS TO CLAIMS.	11320.00	189.00	2.70	189.00	2.70	021403 B	9
00 INTRA-OFFICE CONFERENCES RE CLAIMS OBJECTIONS.	11131.00	48.00	.30	48.00	.30	021303 B	1311441 0117
00 REVIEW CLAIMS FOR OBJECTIONS.	11083.00	560.00	8.00	560.00	8.00	021203 в	1343068 0534 (JDJ)
0 WORKED ON OBJECTIONS TO CLAIMS.	10523.00	48.00	.30	48.00	.30	021203 В	1310883 0117
0 FINALIZE SETTLEMENT MOTION RE ERIE INSURANCE.	10475.00	48.00	.30	48.00	. 30	021203 В	O (HPH)
00 WORK ON OBJECTIONS TO CLAIMS.	10427.00	735.00	10.50	735.00	10.50	021103 B	7 069
00 WORK ON OBJECTIONS TO CLAIMS.	9692.00	651.00	9.30	647.50	9.25	021003 B	1313072 0534 (JDJ)
00 WORK ON OBJECTIONS TO CLAIMS.	9041.00	539.00	7.70	539.00	7.70	020703 B	1 <mark>21</mark> 3074 0534 <b>LI</b> (JDJ)
O REVIEWED AND REVISION OF REVISED ERIE SETTLEMENT AGREEMENT AND MOTION.	8502.00	48.00	.30	48.00	. 30	020603 B	1 <mark>%</mark> 9938 0117 C (HPH)
							d (JDJ)
	8454_00	399,00	5. 70	399.00	5.70	020503 B	0/ 11266 0534
NO WORKED ON OBJECTIONS TO CLAIMS, LEGAL RESEARCH	8055.00	96.00	. 60	96.00	.60	020503 B	1 <mark>03</mark> 9472 0117
WORK ON OBJECTIONS TO CLAIMS.	7959.00	371.00	5.30	371.00	5.30	020403 B	183297 0534
TELEPHONE CALLS FI	7588.00	48.00	. 30	48.00	.30	020403 B	1889449 0117
O REVIEWED JUDGE BOYLES' ORDER EXTENDING DEADLINES AND TICKLE.	7540.00	48.00	.30	48.00	.30	020403 B	1 <mark>90</mark> 9439 0117 С (нрн)
CALL TO GRAHAM SHIRLEY, BOTH RE REVISIONS TO ERIE SETTLEMENT MOTION.							:00 (HPH)
TELEPHONE CALL FROM GRAHAM SI	7492.00	48.00	. 30	48.00	.30	013103 В	1308122 0117
ARRAIGNMENT TRIAL.  10 REVIEWED AND REVISION OF PROPOSED MOTION TO APPROVE SETTLEMENT AND PROPOSED SETTLEMENT AGREEMENT WITH REFE AND DOM: REARS.	7444.00	96.00	. 60	96.00	. 60	012703 в	о (нрн) 1 <b>35</b> 463 0117 <b>а</b> (нрн)
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15574.00 INTRA-OFFICE CONFERENCES RE CLAIMS OBJECTIONS QUESTIONS.	48.00 15	. 30	48.00	.30	032003 B	1321949 0117 (нрн)
5526.00 WORK ON OBJECTIONS TO CLAIMS.	770.00 15	11.00	770.00	11.00	031903 В	1923860 0534
14756.00 WORKED ON OBJECTIONS TO CLAIMS.	96.00 14	. 60	96.00	.60	031903 B	1697 (HDH)
INDICIMENT: 14660.00 ATTEND PRETRIAL CONFERENCE IN FEDERAL DISTRICT COURT.	256.00 14	1.60	256.00	1.60	031803 B	(HPH) (HPH) (HPH)
14404.00 REVIEWED PROPOSED ORDER OF DISMISSAL OF	48.00 14	. 30	48.00	. 30	031803 В	1521711 0117
14356.00 WORK ON OBJECTIONS TO CLAIMS.	140.00 14	2.00	140.00	2.00	031503 B	1/323857 0534
14216.00 WORK ON OBJECTIONS TO CLAIMS.	483.00 14	6.90	483.00	6.90	031403 B	1223896 0534 D (,m,r)
	48.00 13	.30	48.00	.30	031303 B	1320244 0117 (HPH)
13685.00 REVIEWED ORDER APPROVING ERIE SETTLEMENT AND WORKED ON SERVICE.	48.00 13	.30	48.00	. 30	031303 B	1 <mark>63</mark> 0230 0117
13637.00 REVISION OF LETTER AND LIST OF RECEIPTS FOR	48.00 13	.30	48.00	.30	031303 B	1 <mark>69</mark> 0229 0117
13589.00 REVIEWED AND REVISION OF LIST OF SOURCE OF	48.00 13	.30	48.00	. 30	031203 B	1319864 0117 O) (HPH)
3541.00 TELEPHONE CALL TO MR. JOHN BRUCE, TELEPHONE CALL FROM MR. BRUCE, BOTH RE MOTION TO DISMISS INDICTMENT.	96.00 13	. 60	96.00	. 60	031203 В	1 <mark>82</mark> 9856 0117 (HPH)
13445.00 WORK ON OBJECTIONS TO CLAIMS.	280.00 13	4.00	280.00	4.00	031003 B	1 <mark>3</mark> 3888 0534
13165.00 REVIEWED FILE RE PLEA NEGOTIATIONS.	48.00 13	.30	48.00	.30	031003 B	02/0 1 (HPH)
13117.00 WORKED ON SUMMARY FOR MARCH 18 PRETRIAL CONFERENCE.	48.00 13	.30	48.00	. 30	031003 B	1 <mark>33</mark> 8911 0117
13069.00 CONFERENCE WITH MR. HARDEN RE NOLO PLEA.	48.00 13	.30	60.00	. 25	030603 В	11 8623 0172 (JCD)
I NHOL	128.00 13	. 80	128.00	. 80	030603 B	1tc 8359 0117
12893.00 INTRA-OFFICE CONFERENCE MR. DEVER RE PLEA	96.00 12	. 60	96.00	. 60	030603 B	1318350 0117
12797.00 WORK ON OBJECTIONS TO CLAIMS.	210.00 12	3.00	210.00	3.00	030503 В	1923881 0534 0 (75.1)
12587.00 INTRA-OFFICE CONFERENCE MR. DEVER RE EFFECT OF NOLO PLEA, ALTERNATIVES TO RESOLVE CRIMINAL CASE.	96.00 12	. 60	96.00	.60	030403 B	1327931 0117 00 (HPH)
12491.00 TELEPHONE CALL FROM MR. JOHN BRUCE RE ROLO CONTENDRE PLEA; INTRA-OFFICE CONFERENCE WITH MR. DEVER RE SAME.	48.00 12	. 30	48.00	. 30	030303 В	1902 0117 0 (HPH)
12443.00 REVIEW CORRESPONDENCE FROM MR. HARDEN TO MR. HOLDING RE IMPENDING CRIMINAL TRIAL.	48.00 12.	.30	60.00	. 25	022803 В	0 1 <mark>00</mark> 6057 0172 0: (JCD)
12395.00 REVISION OF LETTER TO US ATTORNEY.	48.00 12	. 30	48.00	. 30	022803 В	1316549 0117
12347.00 DICTATED LETTERS TO US ATTORNEY RE SETTLEMENT	96.00 12:	. 60	96.00	. 60	022803 B	186544 0117
12251.00 REVIEWED FILE RE NEGOTIATION OF SETTLEMENT WITH	96.00 12	. 60	96.00	. 60	022803 B	1316539 0117
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050103 B .	орол 0117 050103 B . НРН)	0 1305225 0534 043003 B 7.00	043003 B	н <i>Ры)</i> 0117 043063 В ирч)	042903 B	042803 B	(JDU) 1334654 0534 042303 B 8.50	1635070 0534 041703 B 9.00	041703 B	1837333 0534 041503 B 7.00	0152 041503 BNP . RGC)	0117 041503 B . HPH)	/02 17	/03	0152 041403 B RGC)	1	041403 B	041003 B 3	0/02/	041003 B .	0.1001	O (HPH) 1 <mark>52</mark> 3864 0534 032103 B 7.00	032103 B .	032103 B .	O (HPH) 1383862 0534 032003 B 8.20	032003 B .
30 41	60 91		30 48	30 48	.30 48	.30 48	σ		.30 48		.00	30 48			25 62		Δ.	.20 224		271			50 80	30 48		30 48
8.00	96.00	490.00	48.00	48.00	48.00	48.00	95.00	630.00	48.00	490.00	0.00	48.00			62.50	3	8.00	224.00		120.00	3	490.00	80.00	48.00	574.00	48.00
.30	.60	7.00	. 30	. 30	.30	.30	8.50	9.00	. 30	7.00	. 00	. 30			. 30	) >		3.20			n D	7.00 4	.50	.30	8.20	.30
48.00	96.00	490.00	48.00	48.00	48,00	48.00	595.00	630.00	48.00	490.00	0.00	48.00			48.00		48.00	224.00		00.00	000	490.00	80.00	48.00	574.00	48.00
19851.00 REVISION OF NOTICES.	19803.00 WORKED ON OBJECTIONS TO CLAIMS NOTICES.	CONFERENCES WITH MRS. JOHNSON RE SAME. 19707.00 WORK ON OBJECTIONS TO CLAIMS.	19217.00 TELEPHONE CALL FROM MR. GASTON WILLIAMS RE RECORDS UNDER SUBPOENA; INTRA-OFFICE	19169.00 WORKED ON CLAIMS OBJECTIONS.	CALLS	19073.00 INTRA-OFFICE CONFERENCES RE CLAIMS OBJECTIONS.	19025.00 WORK ON OBJECTIONS TO CLAIMS.	18430.00 WORK ON OBJECTIONS TO CLAIMS FOR INSIDERS.			17262.00 TELEPHONE CONFERENCE WITH MR. JIM ROWE REFORMS FOLLOW-UP OF HIS INFORMATION REQUEST RELATING TO THE THE BANKBIDTOV (NO CHARGE)	17262.00 INTRA-OFFICE CONFERENCE MRS. JOHNSON; TELEPHONE CALL TO ASSISTANT US ATTORNEY GSTON WILLIAMS;	ROWE; FOLLOW UP TELEPHONE CONFERENCE WITH MR. ROWE RE HYPOSWISS BANK INQUIRY.	CONFERENCE WITH MR. HOLMES HARDEN KE SAME; RECEIPT AND RESPOND TO E-MAIL FROM MR. JIM		3	17166.00 REVIEWED UCC-1'S OF SWISS INVESTORS; REVIEW OF	TRUSTEE, WITH EXPLANATORY MESSAGE. 17118.00 WORK ON OBJECTIONS TO CLAIMS.		1009%, OU IDLIEFTOND CONFERENCE WITH THE OUT NOWE, PITAL & ASSOCIATES, RE THAT FIRM'S INQUIRY OF PUBLIC DECORD INCOMPATION IN INT BANKSHIPTOV. RECEIPT	aw hilm achadaehoo ahondalah	16814.00 WORK ON OBJECTIONS TO CLAIMS.	16324.00 REVIEWED AND EXECUTE ERIE RELEASE.	16244.00 REVIEWED AND EXECUTE ERIE RELEASE.	16196.00 WORK ON OBJECTIONS TO CLAIMS.	15622.00 INTRA-OFFICE CONFERENCES RE SECTION 402

31813.00 REVIEWED JUDGE SMALL'S ORDER APPROVING WAIVER OF ATTORNEY/CLIENT PRIVILEGE.	48.00	.30	48.00	.30	072403 B	1360103 0117 (HPH)
PRIVILEGE. 31765.00 WORK ON OBJECTIONS TO CLAIMS.	245.00	3.50	245.00	3.50	072303 B	1360819 0534
CALL FROM NORMA S OFFICE RE WAIVE	48.00	.30	48.00	. 30	072303 B	1 <mark>86</mark> 9703 0117 О (нрн)
31472.00 TELEPHONE CALL FROM MR. GASTON WILLIAMS RE WAIVER OF ATTORNEY/CLIENT PRIVILEGE.	48.00	.30	48.00	. 30	072303 B	160 160 9695 0117
31424.00 WORK ON OBJECTIONS TO CLAIMS.	175.00	2.50	175.00	2.50	072203 B	1860821 0534
CONTINUED WORK AND ISSUES RE CLAIMS OBJECTIONS.	48.00	.30	48.00	.30	072203 B	15 <mark>5</mark> 9654 0117
ICE CONFERENCE WITH	96.00	. 60	96.00	. 60	072103 B	1 <mark>35</mark> 8998 0117
31105.00 WORK ON OBJECTIONS TO CLAIMS.	490.00	7.00	490.00	7.00	071803 B	1360825 0534
30615.00 WORK ON OBJECTIONS TO CLAIMS.	525.00	7.50	525.00	7.50	071603 B	(JDJ) 1 <b>36</b> 0828 0534 <b>D</b> (JDJ)
30090.00 WORK ON OBJECTIONS TO CLAIMS.	455.00	6.50	455.00	6.50	071503 B	1 <mark>86</mark> 0831 0534
IO NC	140.00	2.00	140.00	2.00	070703 B	1355412 0534
29495.00 FILE AND SERVE NOTICE OF FEE APPLICATION FOR LEWIS AND ROBERTS.	119.00	1.70	119.00	1.70	070203 B	1335404 0534 L (JDJ)
29376.00 WORK ON OBJECTIONS TO CLAIMS.	749.00	10.70	749.00	10.70	070103 B	1355398 0534
28627.00 OBJECTIONS.	140.00	2.00	140.00	2.00	063003 B	1804800 0534
28487.00 REVISION OF FEE APPLICATION.	48.00	.30	48.00	. 30	063003 B	163858 0117
	126.00	1.80	126.00	1.80	062703 B	1 <u>85</u> 1760 0534 ( <i>J</i> DJ)
28313.00 REVISION OF FEE APPLICATION, TELEPHONE CALL TO MARGIE LYNCH RE SAME.	96.00	. 60	96.00	. 60	062703 B	13 <mark>6</mark> 2238 0117 (HPH)
28217.00 REVISION OF FEE APPLICATION, LEGAL RESEARCH RE SECTION 330(A), SECTION 503.	96.00	. 60	96.00	. 60	062703 B	1 <del>35</del> 2236 0117 (HPH)
28121.00 INTRA-OFFICE CONFERENCE RE CLAIMS OBJECTIONS.	48.00	. 30	48.00	.30	062603 B	1 <mark>0</mark> 7711 0117
28073.00 WORK ON OBJECTIONS TO CLAIMS.	455.00	6.50	455.00	6.50	062503 B	1351128 0534 (.Th.T)
27618.00 WORK ON OBJECTIONS TO CLAIMS.	364.00	5.20	364.00	5.20	062403 B	1351127 0534 (.TD.T)
	48.00	.30	48.00	. 30	062303 B	1 <del>9</del> 0710 0117
27206.00 TELEPHONE CONFERENCE WITH MR. MIKE KEITH AT	48.00	.30	48.00	. 30	062303 B	190695 0117
27158.00 TELEPHONE CALL FROM GRAHAM SHIRLEY RE ERIE	48.00	.30	48.00	.30	062303 B	1350689 0117
27110.00 WORKED ON OBJECTIONS TO CALIMS.	490.00	7.00	490.00	7.00	061903 B	13 <b>4</b> 9811 0534
26620.00 INTRA-OFFICE CONFERENCES WITH MRS. JOHNSON RE	48.00	. 30	48.00	.30	061903 B	1349858 0117
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41854.00 WORK ON OBJECTIONS TO CLAIMS.	889.00	12.70	889.00	12.70	082703 В	1369870 0534 (JDJ)
40965.00 WORK ON OBJECTIONS TO CLAIMS.	980.00	14.00	980.00	14.00	082603 B	1%9869 0534
39985.00 WORKED ON OBJECTIONS TO CANADIAN CLAIMS.	48.00	. 30	48.00	.30	082603 B	1070384 0117
39937.00 WORK ON OBJECTIONS TO CLAIMS.	700.00	10.00	700.00	10.00	082503 B	1 <b>G6</b> 9170 0534
39237.00 INTRA-OFFICE CONFERENCE RE FILING OBJECTIONS TO	48.00	. 30	48.00	. 30	082503 B	1370374 0117
39189.00 INTRA-OFFICE CONFERENCE RE CLAIMS OBJECTIONS.	48.00	. 30	48.00	. 30	082503 B	1470351 0117
39141.00 WORK ON OBJECTIONS TO CLAIMS.	455.00	6.50	455.00	6.50	082103 B	1 9165 0534
38686.00 WORK ON OBJECTIONS TO CLAIMS.	714.00	10.20	717.50	10.25	082003 B	1369164 0534
37972.00 INTRA-OFFICE CONFERENCES RE OBJECTION TO	48.00	.30	40.00	. 25	082003 B	1948608 0117
37924.00 WORK ON OBJECTIONS TO CLAIMS.	168.00	2.40	168.00	2.40	081903 B	1267222 0534
	48.00	. 30	48.00	.30	081903 B	1969 0117
37708.00 WORK ON OBJECTIONS TO CLAIMS.	700.00	10.00	700.00	10.00	081803 В	1 <del>96</del> 7207 0534
37008.00 WORKED ON CLAIMS OBJECTIONS ISSUES WITH MRS.	96.00	. 60	96.00	.60	081803 B	1867341 0117
36912.00 WORK ON OBJECTIONS TO CLAIMS.	140.00	2.00	140.00	2.00	081703 В	1947206 0534
36772.00 WORK ON OBJECTIONS TO CLAIMS.	196.00	2.80	196.00	2.80	081503 B	1 <b>2/</b> 1 <b>3/</b> 1 <b>3/</b> 1 (JDJ)
36576.00 EXTENDED CONFERENCE WITH MRS. JOHNSON RE CLAIMS OBJECTIONS AND DISTRIBUTION.	96.00	. 60	96.00	. 60	081503 B	10%6941 0117
36480.00 WORK ON OBJECTIONS TO CLAIMS.	735.00	10.50	735.00	10.50	081403 B	1 <mark>36</mark> 6599 0534
35745.00 WORK ON OBJECTIONS TO CLAIMS.	819.00	11.70	819.00	11.70	081303 B	1 <b>6</b> 6598 0534
34926.00 INTRA-OFFICE CONFERENCES RE CLAIMS OBJECTIONS.	48.00	.30	48.00	. 30	081303 B	1 <del>36</del> 6361 0117
34878.00 WORK ON OBJECTIONS TO CLAIMS.	700.00	10.00	700.00	10.00	081203 B	106597 0534
34178.00 WORKED ON OBJECTIONS TO CLAIMS.	48.00	.30	48.00	.30	081203 B	136128 0117
34130.00 WORK ON OBJECTIONS TO CLAIMS.	280.00	4.00	280.00	4.00	080703 B	1306605 0534
33850.00 WORK ON OBJECTIONS TO CLAIMS.	126.00	1.80	126.00	1.80	080503 B	1946614 0534
33724.00 WORK ON OBJECTIONS TO CLAIMS.	630.00	9.00	630.00	9.00	080403 B	1926601 0534
33094.00 WORK ON OBJECTIONS TO CLAIMS.	147.00	2.10	147.00	2.10	073103 B	1363011 0534
32947.00 WORK ON OBJECTIONS TO CLAIMS.	819.00	11.70	819.00	11.70	072803 B	1160816 0534
32128.00 WORK ON OBJECTIONS TO CLAIMS.	315.00	4.50	315.00	4.50	072403 B	1360818 0534

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	47693 00		72.1	TER SIRPOTAL		3 <b>-</b> 0
4/093.00 WORK ON OBUBCITONS TO CHAIMS.	400.00		#000.00		032363	26 (JDJ)
JOHNSON.	n n	n 0	n n	n D		1 <mark>73</mark> 9012 (HPH)
47238.00 REVIEWED CLAIMS RECONCILIATION WITH MRS.	48.00	.30	48.00	.30	092203 В	1 <mark>87</mark> 7119 0117
47190.00 WORK ON OBJECTIONS TO CLAIMS.	203.00	2.90	203.00	2.90	091603 В	1 6370 0534
46987.00 WORK ON OBJECTIONS TO CLAIMS.	644.00	9.20	644.00	9.20	091503 В	1326362 0534
46343.00 WORKED ON INTERIM FEE APPLICATION.	96.00	, 60	96.00	. 60	091503 B	5555
46247.00 WORKED ON INTERIM FEE APPLICATION.	48.00	.30	48.00	. 30	091503 B	1335553 0117 O (HPH)
ON OBJECTIONS T	48.00	.30	48.00	. 30	091503 B	1995543 0117
46151.00 WORKED ON CLAIMS OBJECTIONS; LEGAL RESEARCH RE	96.00	. 60	96.00	. 60	091503 B	1 <mark>84</mark> 5538 0117
46055.00 WORK ON OBJECTIONS TO CLAIMS.	350.00	5.00	350.00	5.00	091203 В	1 <mark>20</mark> 6361 0534
45705.00 WORKED ON CLAIMS OBJECTIONS.	48.00	. 30	48.00	. 30	091203 B	1 <mark>©</mark> 5219 0117
45657.00 WORKED ON CLAIMS OBJECTIONS WITH MRS. JOHNSON.	48.00	. 30	48.00	. 30	091203 B	1025214 0117 117 (HPH)
45609.00 WORK ON OBJECTIONS TO CLAIMS.	280.00	4.00	280.00	4.00	091003 B	1 <b>8/34</b> 799 0534
45329.00 WORK ON OBJECTIONS TO CLAIMS.	294.00	4.20	294.00	4.20	090903 B	1 <mark>97</mark> 3885 0534 (JDJ)
45035.00 WORK ON OBJECTIONS TO CLAIMS.	266.00	3.80	266.00	3.80	090503 B	1 <del>20</del> 3475 0534
44769.00 WORK ON OBJECTIONS TO CLAIMS.	714.00	10.20	714.00	10.20	090403 B	1323436 0534
44055.00 WORK ON OBJECTIONS TO CLAIMS.	84.00	1.20	84.00	1.20	090303 В	1363440 0534
43971.00 WORKED ON OBJECTIONS TO CLAIMS; LEGAL RESEARCH	48.00	. 30	48.00	. 30	090303 В	1,2725 0117
43923.00 WORK ON OBJECTIONS TO CLAIMS.	420.00	6.00	420.00	6.00	090203 B	1993433 0534
43503.00 INTRA-OFFICE CONFERENCES RE CLAIMS OBJECTIONS.	48.00	.30	48.00	. 30	090203 B	192695 0117
43455.00 WORKED ON OBJECTIONS TO CLAIMS.	630.00	9.00	630.00	9.00	082903 B	1 <mark>©</mark> 1882 0534
42825.00 WORK ON OBJECTIONS TO CLAIMS.	875.00	12.50	875.00	12.50	082803 B	1370313 0534
41950.00 WORKED ON CLAIMS OBJECTIONS WITH MRS. JOHNSON.	48.00	. 30	48.00	.30	082803 B	13 <b>6</b> 1949 0117
41902.00 WORKED ON CLAIMS OBJECTIONS.	48.00	. 30	48.00	.30	082803 B	1940
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TIME VALUE FOR THE MATT  COST VALUE FOR THE MATT  TIMEKEEPER* P. HARDEN G. CLARK III DEVER JOHNSON TOTALS COST CODE SUMMARY LOCAL MESSENGER SERVICE POSTAGE	BALANCE FORWARD  TIMECARD SUB-TOTAL ( 607.40) DISBURSEMENT SUB-TOTAL SUBTOTAL CURRENT PERIOD TOTAL DUE	92. 92. BALANCE DUE FRO	012003 B 012003 B 020403 B 020403 B 020403 B 031803 B 031803 B 061603 B 061603 B 062303 B 062303 B 072203 B 072203 B 072303 B 072303 B 072303 B
ER AFTER THE CUTOFF DATE  ER AFTER THE CUTOFF DATE  E AND FEE SUMMARY  RATE HOURS \$ FEES 160.00 54.90 9.0 8784.00 11 128.00 160.00 1.80 .3 288.00 70.00 549.90 90.5 38493.00 807.40 47693.00 80.00 607.40 47693.00 80.00 60.80	IRD 47693.00 TOTAL ( 607.40)	ON OBJECTIONS TO CLAIMS, IHI  92.72  BALANCE DUE FROM PREVIOUS STATEMENT	0.75 * FACSIMILE TRANSMISSION 0.75 * FACSIMILE TRANSMISSION 0.75 * FACSIMILE TRANSMISSION 10.60 * MT&E PHOTOCOPY CENTER 0.75 * FACSIMILE TRANSMISSION 10.65 * LONG DISTANCE TELEPHONE CALL 0.00 LOCAL MESSENGER SERVICE: GRAHAM, SHIRLEY 0.25 * FACSIMILE TRANSMISSION 0.50 * FACSIMILE TRANSMISSION 0.50 * FACSIMILE TRANSMISSION 0.50 * FACSIMILE TRANSMISSION 0.50 * FACSIMILE TRANSMISSION 0.51 * POSTAGE 1.00 * FACSIMILE TRANSMISSION 0.52 * POSTAGE 1.00 * FACSIMILE TRANSMISSION 0.51 * POSTAGE 1.00 * FACSIMILE TRANSMISSION 0.52 * LONG DISTANCE TELEPHONE CALL 0.84 * LONG DISTANCE TELEPHONE CALL 4.50 * FACSIMILE TRANSMISSION 0.24 * LONG DISTANCE TELEPHONE CALL 0.00 & MOLGO-08/29/2003, 140 MILES @\$.36 EACH - CUMMINGS. BENSON, NC. WORK WITH JENNY JO
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